MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
PHONE : 91-79-26640668 / 69 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com

ISOQAR QUALITY ASSURED ISO 9001 — UKAS QUALITY MANAGEMENT 026

30/07/2013

1. The Asst. Vice President
   National Stock Exchange of India Limited
   "Exchange Plaza", Bandra-Kurla Complex,
   Bandra (East), Mumbai 400 051

2. Mr. Marian Dsouza
   Bombay Stock Exchange Limited
   Floor- 25, P J Tower,
   Dalal Street, Mumbai 400 001

Dear Sir

Sub:- Resolutions Passed at Nineteenth Annual General Meeting held on 30th July, 2013

We hereby inform you that at Nineteenth Annual General Meeting of the Company held today, i.e. on 30th July, 2013 at 9.30 a.m. at H T Parekh Convention Center, Ahmedabad Management Association, ATIRA, Ahmedabad, the Shareholders of the Company passed the following resolutions as set out in the Notice of the Annual General meeting, with the requisite majority :-

1) Approved the Audited Balance Sheet as at 31st March, 2013, Statement of Profit and Loss Account for the financial year ended on 31st March, 2013 together with the reports of the Board of Directors and the Auditors thereon.

2) Declared dividend of Rs. 0.10 Paise on Equity Share of Rs. 1/- each of the Company, for the financial year ended on 31 March, 2013. The dividend will be paid to those shareholders whose name appears in the Register of Member on the date of Book Closure.

3) Reappointed Mr. Jayantibhai Meghjibhai Patel as director of the Company.

4) Reappointed Mr. Ashish Natwarlal Soparkar as director of the Company.

5) Reappointed Mr. Jayaraman Vishwanthan as director of the Company.

6) Appointed M/s Patel & Khandwala Chartered Accountants, as Statutory Auditors of the Company and M/s. KPMG as Joint Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorize directors to fix their remuneration for the financial year ending on 31 March, 2014.

We request you to take information on record and place it before the members for information.

Thanking you.

For **Meghmani Organics Limited**

(K D Mehta)
Company Secretary and Compliance officer

REGD. OFFICE : PLOT NO. 184, (PHASE II), G.I.D.C. INDUSTRIAL ESTATE, VATVA, AHMEDABAD-382 445. (INDIA)
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A. Govt. Recognized TRADING HOUSE